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Agenda for the April 12, 2007 CAA Meeting

Items approved: 07-39, Communication Disorders & Sciences (Revised Major)
07-40, Academic Warning Policy (Revised Policy)

Items Pending: 07-26, B.A. in Political Science Program Review Presentation
07-41, HIS 3330, Modern East Asia in the Pacific Century (New Course)
07-42, HIS 4870, The Two Koreas (New Course)
07-43, HIS 4880, Modern Japan: From Samurai to Freeters (New Course)
07-44, HIS 4980, The Vietnam War: An American and Vietnamese Ordeal (New Course)

Council on Academic Affairs

Minutes

April 12, 2007

The April 12, 2007 meeting on Council on Academic Affairs was held at 2:05 p.m. in Booth Library Conference Room 4440.

Members Present: Dr. Dietz, Ms. Dilworth, Mr. Feimer, Dr. French, Ms. Green, Dr. Hyder, Dr. Lassak, Dr. Roszkowski, Ms. Sommerfeld, and Dr. Upadhyay.

Members Absent: Dr. Bower, Ms. Kostelich, and Dr. Stowell

Staff Present: Dr. Lord and Ms. Fopay

Guests Present: Ms. Calvert, Communication Disorders & Sciences; Dr. Cross, Academic Affairs; and Dr. Haile Mariam, Faculty Senate and Psychology.

I. Approval of the April 5, 2007 CAA Meeting Minutes.

The minutes of April 5, 2007 were approved as written.

II. Communications:

1. Academic Waiver Report for March 2007 from the College of Arts & Humanities.

Dr. Roszkowski indicated that she was invited to a future Faculty Senate meeting to report on CAA and general education. She asked council members for suggestions on what to include in the report.

III. Committee Reports:

None.

VI. Items Added to the Agenda:

1. 07-41, HIS 3330, Modern East Asia in the Pacific Century (New Course)
2. 07-42, HIS 4870, The Two Koreas (New Course)
3. 07-43, HIS 4880, Modern Japan: From Samurai to Freeters (New Course)
4. 07-44, HIS 4980, The Vietnam War: An American and Vietnamese Ordeal (New Course)

Dr. French moved and Ms. Dilworth seconded the motion to add these items to the agenda.

Dr. Roszkowski noted that the Political Science program review presentation is scheduled for the April 19, 2007 CAA meeting.

VII. Items Acted Upon:

1. **07-39, Communication Disorders & Sciences (Revised Major)**

Ms. Calvert presented the proposal and answered questions of the council. The council requested the following revision:

IV. Registration for Upper Division Courses

Only students admitted to the CDS major will be approved to register for upper division (3000 or higher) CDS courses. Students must maintain a 2.5 overall GPA and a 2.75 GPA in Communication Disorders and Sciences to ~~maintain access to enrollment in~~ **register for subsequent** upper division CDS courses.

Dr. Hyder moved and Dr. French seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, **(See Attachment A)** was approved, *effective Fall 2007*.

2. 07-40, Academic Warning Policy (Revised Policy)

Dr. Cross presented the proposal and answered questions of the council.

Dr. Hyder moved and Ms. Dilworth seconded the motion to approve the proposal. The motion passed unanimously.

The proposal **(See Attachment B)** was approved, *effective Fall 2007*.

VIII. Pending:

1. 07-26, B.A. in Political Science Program Review Presentation.

The presentation is scheduled for the April 19, 2007 CAA meeting.

The next meeting will be held Thursday, April 19, 2007.

The meeting adjourned at 2:16 p.m.

—Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at the <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****

April 19, 2007

Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 07-26, B.A. in Political Science Program Review Presentation
2. 07-41, HIS 3330, Modern East Asia in the Pacific Century (New Course)
3. 07-42, HIS 4870, The Two Koreas (New Course)
4. 07-43, HIS 4880, Modern Japan: From Samurai to Freeters (New Course)
5. 07-44, HIS 4980, The Vietnam War: An American and Vietnamese Ordeal (New Course)

Approved Executive Actions:

CAH

Effective Spring 2008

1. Revise the course description of ART 1000.

1000 ART. Drawing I. (0-6-3) F, S. Foundation course for all areas of art. Instruction in basic drawing concepts, techniques, and media use. **Instruction in basic drawing concepts, techniques and black and white media.** Prerequisites: Art majors, minors, Special Education majors with art area or permission of instructor. ART 904

2. Change the prerequisites for ART 2000.

2000 ART. Life Drawing. (0-6-3) F, S. Study of human form as a subject of graphic expression. Use of various media in figure drawing investigated. Prerequisites: ART 1000. **and 2500 Open only to students admitted to the Graphic Design Option or with declared Studio Option 2D Emphasis** or permission of instructor. **ART 2500 may be taken concurrently with this course.** **ART 906**

3. Update the prerequisites for ART 3000.

3000 ART. Drawing III. (0-6-3) On Demand. Study of advanced drawing concepts and techniques. Traditional and nontraditional media used towards the development of a personal style. Prerequisite: ART ~~1001~~ ~~2000~~. **ART 905**

4. Revise the prerequisites for ART 4000.

4000 ART. Advanced Life Drawing. (0-6-3) F, S. Continued study of the human form as a subject of graphic expression. Development of a personal style and mastery of various media and techniques. Prerequisites: ART ~~3000~~ or 2000 and ~~or~~ the permission of the instructor. May be taken three times for credit.

Pending Executive Actions:

None.

Attachment A**COMMUNICATION DISORDERS & SCIENCES MAJOR (B.S)****III. Criteria for Degree Admission**

1. Admission to the University
2. Classification as a probational CDS major.
3. Achievement of a cumulative GPA of 2.5 or higher for all EIU course work.
4. For native EIU students, completion of at least 45 semester hours of course work at EIU.
5. For transfers, completion of at least 15 semester hours of course work at EIU.
6. Completion of at least three of the five lower division core CDS courses in the major and achievement of a minimum 2.75 GPA for all lower division core CDS courses completed at the time of application. Lower division core courses are:
 - CDS 2000 - Introduction to Communication Disorders & Sciences. Credits: 1
 - CDS 2100 - Phonetics and Phonological Development. Credits: 3
 - CDS 2200 - Language Acquisition. Credits: 3
 - CDS 2500 - Anatomy and Physiology of the Speech, Language, Swallowing, and Hearing Mechanism. Credits: 3
 - CDS 2800 - Speech Science. Credits: 3

IV. Registration for Upper Division Courses

Only students admitted to the CDS major will be approved to register for upper division (3000 or higher) CDS courses. **Students must maintain a 2.5 overall GPA and a 2.75 GPA in Communication Disorders and Sciences to maintain access to enrollment in register for subsequent upper division CDS courses.**

V. Probational Majors Who Do Not Meet Admission to the CDS Major Criteria

Probational CDS majors who do not meet the requirements for admission to the CDS major will remain classified as probational. Probational majors may continue to take lower division CDS courses; however, probational majors may not register for upper division CDS courses. Probational majors may reapply for admission to the major when they meet the admission requirements or they may seek advisement in changing majors.

Attachment B

Policy

Current catalog text, p. 55 2006-2007 Undergraduate Catalog

Undergraduate Student on Academic Warning or Academic Probation

An undergraduate student on academic warning or academic probation may enroll for a maximum of 15 semester hours during a fall or spring semester and a maximum of 12 semester hours during summer.

Enrollment in EIU 2919, Strategies for Academic Success (1-0-1) is NOT included in the maximums.

Proposed addition to this text.

~~Undergraduate students on academic warning may enroll in 16 semester hours during a fall or spring semester in order to enroll in EIU 2919 Strategies for Academic Success (1-0-1). This course is required for all students who are placed on academic warning for the first time.~~